Georgia Figure Skating Club Board Meeting Minutes
August 11, 2018 | Ice Forum Duluth, GA

Attendees:
Rob Lichtefeld, President
Marti Roveda, Vice President
Heather Pracko, Secretary
Katrina Cash, Member at Large
Nadia Prata, Member at Large
Pat Shields, Member at Large

Members Absent:
Annette Florence, Treasurer and Membership Chair
Ginger Whatley, Test Chair
Susie Boustead, Member at Large
Sinead Cochran, Member at Large

The meeting was called to order at 11:12 AM

Minutes:
Minutes from July 2018 were emailed by Heather prior to meeting. Marti motioned to approve minutes, Pat seconded to approved minutes.

Treasurer’s Report:
Annette sent reports via email. Rob discussed the reporting and explained peak time for income because of Peach. We have to pay out largely the day of the event, for videographer, ice time, etc. Heather motioned to approve report, Marti seconded to approve.

Rink reports:
Marti and Katrina, Duluth- Parents are upset about social media postings. They feel that only Town Center skaters are featured. The ice dance session on Friday night after club ice was a success. Exhibitions on the 24th, everything looks ready. Social schedule/ calendar is on SignUp Genius for 9-10 Sat mornings, and holidays. Katrina is working on axel club.

Heather, Acworth fka Town Center- House containing asbestos has been removed from Acworth location. Still no progress on “breaking ground”. Hockey season at MIC interfering with FS sessions. FS sessions have been cut at Cooler as well for this reason.

Membership- (Rob) Current membership is at 244 members. Peach has same entry numbers as last year, Classic has an increase this year.

Testing- Next test is 11/4. Deadline will be Oct 13th. Still need additional judges within the club.

SafeSport- Will have proper signage at Peach for all locker rooms and bathrooms prohibiting any photos, videos, etc. per SafeSport policy.

Communications/ Social Media- Heather will send club email asking to “Promote Your Skater” so that families are reminded to send us photos that they would like posted to Instagram and Facebook.

Newsletter- When Heather sends “Promote Your Skater” email, will request members to form a Newsletter Committee.

Events (Peach Open/ Peach Classic)- Volunteer slots to be filled by TOI skaters to promote TOI-medal ceremonies, runners, etc. Judges breakfast to be covered by hotel, but will have sampling in hospitality as well. Susie to move forward with catering as no response from Frank in Breakaway Grill.

**2018-2019 Meeting Calendar**

Upcoming meetings 11AM-1PM:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>9/15</td>
<td>Taco Mac, Prado</td>
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<tr>
<td>10/20</td>
<td>Taco Mac, Prado</td>
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<tr>
<td>1/12</td>
<td>Taco Mac, Prado</td>
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<tr>
<td>2/9</td>
<td>Avalon, Banquet (pending)</td>
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<td>3/23</td>
<td>Taco Mac, Prado</td>
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<td>5/11</td>
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<td>6/1</td>
<td>Taco Mac, Prado</td>
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<tr>
<td>7/13</td>
<td>Taco Mac, Prado</td>
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The meeting was adjourned at 12:53PM

Respectfully Submitted by Heather Pracko, Secretary